



ରମାଦେବୀ ମହିଳା ବିଶ୍ୱବିଦ୍ୟାଳୟ, ବିଦ୍ୟା ବିହାର, ଭୁବନେଶ୍ୱର
Rama Devi Women's University, Vidya Vihar,
Bhubaneswar, Odisha-751022, Ph.no-0674-2542644,
E-mail-registrar@rdwu.ac.in, Website- <https://rdwu.ac.in>
No: XVII-S/ Syndicate/ Resolution/ 4325 Dt. 28.7.23

NOTIFICATION

The 28th Meeting of the Syndicate of Rama Devi Women's University, Bhubaneswar was held on 26.07.2023 at 3:30 p.m. in the Examination Board Room of Administrative Building of the University under the chairmanship of Hon'ble Vice Chancellor Prof. (Dr.) Aparajita Chowdhury.

The items discussed were resolved as follows: -

ITEM-01:

Confirmation of minutes of the 27th Meeting of the Syndicate held on 01.02.2023.

ADMINISTRATION

ITEM-02:

To ratify the Vice Chancellor's approval for the construction of Bank Extension Counter and Post Office in Rama Devi Women's University Campus.

- Ratified

ITEM-03:

To ratify the Vice Chancellor's approval of payment of Rs.1,76,33,022/- for the construction of fully furnished women's hostel for PwD students of Rama Devi Women's University.

- Ratified

ITEM-04:

To ratify the Vice Chancellor's approval of payment of Rs.14,05,635/- for the construction of fully furnished studio in the Journalism and Mass Communication Department of the University.

- Ratified

ITEM-05:

To ratify the Vice Chancellor's approval of payment of Rs.23,70,126/- towards supply, installation, testing and commissioning fire safety measures in the University.

- Ratified

ITEM-06:

To ratify the Vice Chancellor's approval for the construction of the Collapsed Boundary Wall of Rama Devi Women's University Campus.

- Ratified

ITEM-07:

To ratify the Vice Chancellor's approval of the proposal for the construction of G+25 Multi-storey Building in Rama Devi Women's University Campus.

- Ratified
- Members of the Syndicate expressed reservation regarding entrusting OPHWC to execute the project.

ITEM-08:

To ratify the Vice Chancellor's approval for Establishment of Artificial Intelligence and Robotics Centre of Excellence in the University.

- Ratified

ITEM-09:

To ratify the proceedings of the Academic Council Meeting held on 05.08.2021, 21.06.2022 and 16.05.2023.

- Ratified for 2023.
- *Post-facto* approved for 2021 and 2022.

ITEM-10:

To ratify the MoUs that have been signed or are in process of being signed by the University.

- Ratified

ITEM-11:

To inform that the newly established Maa Rama Devi Chair in the University is operational.

- Noted

ITEM-12:

To consider for approval of the proposal to increase the remuneration of Maa Rama Devi Chair Professor from Rs.50,000/- per month to Rs.1,00,000/- per month.

- Resolved that remuneration should be at Academic Level 14 as per UGC norms.

ITEM-13:

To consider the proposal of having a Maa Rama Devi Museum in the University.

- Approved

ESTABLISHMENT

ITEM-14:

To consider for Approval the proposal of conducting Career Advancement Scheme (CAS) for the eligible faculties in the University.

- Approved
- Resolved that Higher Education Department would be requested to facilitate accommodation for outside experts at State Guest House as and when required.

ITEM-15:

To ratify Vice Chancellor's approval of proposal of pay protection and counting of past service of Dr. Chhabi Rani Panigrahi, Assistant Professor, PG Dept. of Computer Science and Dr. Alok Prasad Das, Asst. Prof. PG Dept. of Life Science.

- Ratified

ITEM-16:

To ratify Vice Chancellor's approval to enhance monthly remuneration of cycle stand watchman and night-watchman at Gate no. 2 of Rama Devi Women's University, Bhubaneswar.

- Ratified

ITEM-17:

To ratify Vice Chancellor's approval of awarding Annual Maintenance Contract (AMC) of IT assets of Rama Devi Women's University to Sylvesa Infotech Pvt. Ltd., Bhubaneswar.

- Ratified

ITEM-18:

To ratify Vice Chancellor's approval of issuing service order to M/S Ivy-Baron Technologies for development and maintenance of official website of Rama Devi Women's University

- Ratified

ITEM-19:

To ratify Vice Chancellor's approval of issuing work order to BSNL for upgrading Wi-Fi bandwidth from 100 Mbps to 1 Gbps at Rama Devi Women's University Campus

- Ratified

ITEM-20:

To ratify the Vice Chancellor's approval of paying Remuneration to Guest faculties and Visiting faculties during summer vacation-2022 and 2023.

- Ratified

ACADEMIC

ITEM-21:

To consider for approval of the proposal to register Rama Devi Women's University, Centre for Innovation, Incubation & Entrepreneurship (RDWU-CIIE) as Section-8 company under Companies Act. - 2013.

- Approved.

ITEM-22:

To consider for approval of the proposal to Increase of Remuneration of Guest Faculty of Rama Devi Women's University.

- Ratified that Guest Faculty with PhD or NET qualification remuneration would be Rs.30,000/-.
- Resolved that request for enhanced budget for remuneration of Guest faculty and Visiting faculty to be at par with other State Public Universities should be placed to Govt. at Higher Education.

ITEM-23:

To ratify the Vice Chancellor's approval of the proposal of setting up a Census Data Research Workstation in the Department of Economics, Rama Devi Women's University.

- Detailed SOP to be prepared by Dept. of Economics for operation of the Census Data Research Workstation.

ITEM-24:

To consider for approval of the proposal of modified Dress code for MBA students of Rama Devi Women's University.

- Approved

CDC

ITEM-25:

To ratify the Honorable Vice Chancellor's order in granting Permanent/ Provisional Affiliation at +3 Arts/ Science/ Commerce courses to the following 07 (seven) Affiliated Colleges under R.D. Women's University.

- Ratified

ITEM-26:

To consider for approval of the modified Affiliation Booklet as discussed in the Affiliation Committee meeting held on 06.07.2023.

- Approved

EXAMINATION

ITEM-27:

To ratify the actions taken by Vice Chancellor according to the decision of the Examination Committee of RDWU.

- Ratified

ITEM-28:

To consider for approval of the proposal for award of Gold Medal to the topper in different subjects of UG Programme.

- Ratified
- Resolved that every Head of Department in the University is to take initiation for institution of endowment prizes (Cash award/Gold medal) in their respective disciplines from donors/alumnae etc.

ITEM-29:

To consider for approval of the proposal to set up an integrated payment gateway for all online transaction relating to the Examination section of Rama Devi Women's University.

- Approved
- Resolved that integrated payment gateway may be implemented for all University financial transactions.

ITEM-30:

To ratify Vice Chancellor's approval in publishing the result of +3 Degree (Arts/Science/Commerce) & M.A. /M.Sc. /M.Com., B.Ed. & Ph.D. Examinations during the year 2021-2022.

- Ratified

ITEM-31:

To consider for approval of the proposal for giving remuneration @Rs.100/- per day to the Outsourced employees of this university who are deployed to exam centre/affiliated colleges for Examination related work of this University.

- Approved

IQAC

ITEM-32:

To consider for approval of the following Administrative and Academic Policy Manuals of RDWU-

1. IT and Surveillance Policy
2. Divyangjan Policy
3. Consultancy Policy and Procedure
4. Policy for Ethical Code of Conduct
5. Guidelines On Government E- Marketplace (GeM)
6. Intellectual Property Right Policy
7. The Orissa General Financial Rules
8. Policy for Campus Maintenance
9. Human Resource Management Policy
10. Manual for Hostel Rules
11. Start Up and Innovation Policy
12. Policy for Waste management
13. Leave Rule (as per Govt. of Odisha)
14. Research Policy
15. Library Manual
16. Policy for Academic Integrity
17. Examination Manual
18. Incentivisation Policy
19. Green Policy

- Ratified
- Resolved that Dress code Policy and Sports Policy also be prepared.

ITEM-33:

To consider for Approval the Action Taken Report of the Feedback analysis of stakeholders (Students, Teachers, Alumni and Employers) for the year 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23.

- Approved

ITEM-34:

To consider for Approval the Budget estimate of Rs. 34,45,500/- for NAAC visit (1st Cycle).

- Approved
- Recommended that budget is not to exceed Rs.50,00,000/-

ITEM-35:

To consider for Approval of the proposal for Inclusion of the Department of Teacher Education (B.Ed.) along with other Departments of the University for NAAC Accreditation.

- Approved

FINANCE

ITEM-36:

To ratify the Vice Chancellor's approval for Payments above Rs.2,00,000/- made for various purposes.

- Ratified

ITEM-37:

To ratify the expenses incurred in the organization of the Inauguration of Rama Devi Auditorium of the University by Hon'ble Chief Minister on 07.02.2023.

- Ratified

ITEM-38:

To ratify the expenses incurred in the organization of the 2nd Convocation of the University on 10.02.2023.

- Ratified

Any Other Matter -

ITEM 39:

To ratify the Electricity Bill Payment of Rs.3,40,365/- for Aseema Hostel.

- Ratified

ITEM 40:

To ratify the expenses incurred in the organization of various events in the University towards Celebration of the Spirit of Odisha Hockey World Cup-2023.

- Ratified

ITEM 41:

To consider for approval of the proposal for replacement of Convocation Robes with Customized Uttariya and dress code of Indian Handloom/textile based traditional garments.

- Approved

ITEM 42:

To consider for approval of the proposal of Opening of Separate Bank Account of the University to Receive CSR funds.

- Approved

ITEM 43:

To inform regarding infrastructure related projects that are planned in the University and for which DPRs have been requested:

(i) Central Mechanized Kitchen and Girls Hostel (Letter No. 1841 Dt. 17.03.23)

(ii) Renovation of Old Auditorium (Letter No. 3472 Dt. 03.06.23)

(iii) Air Conditioning of Galleries and Laboratories (Letter No. 1839 Dt. 17.03.23)

(iv) Repair works in AB-2, AB-3 and Administrative Building (Letter No. 4299 Dt. 25.07.23)

(v) Furniture for Academic Block-1, Ananya Hostel Vertical Extension etc. based on requisition submitted by CPGC, Depts of University.

- Noted

Suggestions from Syndicate Members:

Prof. (Dr.) Bhavani Prasad Panda suggested that the University should open a Law Faculty that would offer 4year integrated degree in Law/Legal Education consistent with NEP 2020 and an initial intake of 60 students.

- Suggestion was approved

Mjr. Dr. Kalpana Das suggested that as the upcoming year would be the 60th year since establishment of the Rama Devi Women's College, Diamond Jubilee Celebration should be organized to commemorate the event.

- Suggestion was approved

Shapaba
Registrar 28/07/2023

Memo No. XVII-S/Syndicate/Resolution 4376 Dt. 28.7.23

Copy forwarded to the Principal Secretary to the Chancellor, Raj Bhavan, Bhubaneswar for kind information of the Chancellor.

Shapaba
Registrar 28/07/2023

Memo No. XVII-S/Syndicate/Resolution 4377 Dt. 28.7.23

Copy forwarded to the Commissioner-cum- Secretary, Higher Education Department, Govt. of Odisha, Bhubaneswar for kind information.

Shapaba
Registrar 28/07/2023

Memo No. XVII-S/Syndicate/Resolution 4378 Dt. 28.7.23

Copy forwarded to the members present/ CPGC/ CoF /CoE / Director, Sports Council/PIC Library / Dy. Registrar (A&E) /PS to the Vice-Chancellor for kind information of the Vice- Chancellor/ Section-XVII for information and necessary action.

Shapaba
Registrar 28/07/2023